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Faculty Senate Minutes, Academic Year 2018-2019, October 18, 2018

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Governors State University

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**Governors State University Faculty Senate
October 18, 1:00PM, Hall of Honors
Minutes**

Senators in Attendance:

X	K. Boland-Prom* (AL/CHHS)	X	J. Goode* (CAS)	X	A. Cipra* (COE)
X	R. Muhammad (AL/CAS)*	X	P. Guimond (CAS)	X	J. Klomes (COE)
X	B. Winicki* (AL/COE)	X	A. Tamulis (CAS)	X	S. Patrick (COE)
X	A. Vuyaklija (AL/COE)	X	C. Tweddle (CAS)	X	L. Falconnier (CHHS)
X	S. Hyzny (AL/CAS)	X	W. Kresse (COB)		C. Tymkow (CHHS)
X	S. Bose (temp, C. White, CAS)	X	P. Mohanty (COB)	X	S. Wadhwa (CHHS)
X	M. Carrington* (CAS)	X	C. Vanderpool (COB)		M. Zell (CHHS)
X	D. Cortese (CAS)	X	S. Wagner (COB)	X	L. Geller* (UL)
X	D. Golland* (CAS)	X	S. Cervantes (COE)		

* = Faculty Senate Executive Committee, Standing Committee Chairs

Others Present: E. Cada, R. Johnsen, C. Sexton, A. Marak, C. Williams, S. Wagner, Perry, J. Spees, M. Zarris

- I. Call to Order and Approval of Agenda. Golland called the meeting to order at 1:01pm. The draft agenda was approved without objection.
 - Welcome to new senators.
- II. Introduction of Dean of Students – Corey Williams
 - Former Dean at Triton College
 - First Generation College and English as Second Language
 - Student Affairs to the Next Level, earned \$5M in previous year
- III. Presentations
 - A. Financial Aid (Zarris, Perry, Spees)
 - How Financial Aid starts and transitions
 - Payment plans for students based off enrollment
 - Discussion of textbook purchase, AIM High, GPA standards, Defaults
 - B. Enrollment Task Force Report (Marak)
 - Enrollment growth task force ended last spring and make recommendations
 - Some recommendations have already gone through normal processes
 - Normal governance processes will dictate how other recommendations will proceed

- Discussion of cost of venture, shortages in professional instructional design support staff,

IV. External Reports

A. Administration Reports (E. Cada)

- IBHE on campus this morning
- Tour of facilities and discussion of major problem areas
- We are not eliminating support staff. Civil Service require that replacements are classified properly.

B. Instructional Design (Sexton)

- Yesterday was classified as civil service and just now moving
- Blackboard
 - Discussions went well and addressing concerns
 - Making sure we meet standards and have adequate support staff
- Midterm Grade – October 23
- Symposium – October 19th

C. Digital Measures (Johnsen)

- Transition going well
- Sessions being conducted
- UPC have been entered in

D. Negotiations (Johnsen)

- Will begin negotiations soon

E. Discussion – Policy 26, Student Senate mandatory midterm grades, Lower division versus upper vision, student

F. UPI (Wagner)

- Beginning bargaining sessions in one week
- Open to solutions that result in less disputes
- Credit Hour Guidelines Task Force continuing work
- Interim Director of HR meeting – working on solutions to issues that have been outlined
- Discussion of Midterm grade issue relationship to full time faculty
- Discussion of confidentiality.

V. Closed Session. Motion to move to closed session. Moved and seconded. Closed session begins at 2:18PM. Motion to adjourn closed session. Moved and seconded. Closed session ends at 2:45PM.

VI. Internal Reports

A. Executive (Golland)

- Announcements: HR at Academic Council discussed health care coverage for sabbatical, MyGSU app
 1. Resolution 2018-19, GenEd Task Force, as amended. Moved. Seconded. Motion to add: “who is knowledgeable with lower division matters.” Moved and seconded. Motion carries.

2. Proposed Amendments to Standing Rules Article I-14 and I-15. Moved. Seconded. Motion to divide. Moved. Seconded. Motion carries.
3. Standing Rules I-14. Moved and seconded. Motion carries.
4. Standing Rule I-15. Moved and seconded. Motion defeated.
5. Resolution 2018-19, No. 2: Student Disability Advisory Committee. Moved. Seconded. Motion Carries.
6. UPC has been filled; APERC, Golland appointed Ben Almassi (CAS) and Robin O'Shea (CHHS).
7. Proposed SEI Committee Update: Dr. Cada has Institutional Effectiveness Committee and has not seated them this year. She currently names all members. She is proposing that this be a shared committee and create new structure for how members are seated. One stumbling block for making it a standing committee may be the allocation of a course release.
8. UCC – Executive Committee created a temporary at-large seat. Motion to appoint Lisa Pennington. Seconded. Motion carries.

B. IPC (Boland-Prom)

- Online version is working. Trouble-shooting has been successful.

C. Graduate Council (Carrington)

- Still discussing Policy regarding transfer credit or previous work.

D. Ad-hoc Wellness Committee

- Motion to extend Ad-hoc Wellness Committee to end of Spring 2019. Moved and seconded. Motion carries.

VII. Golland adjourned meeting at 3:06.